

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066437

Entity Name: KMG INVEST, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

5848 SW 49 STREET
MIAMI, FL 33155 US

Current Mailing Address:

5848 SW 49 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

2350 CORAL WAY
401
MIAMI, FL 33145 US

New Mailing Address:

2350 CORAL WAY
401
MIAMI, FL 33145 US

FEI Number: 04-3762744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHELLE
5848 SW 49 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, KEVIN
2350 CORAL WAY
401
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN GONZALEZ

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, KEVIN L
Address: 5848 SW 49 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete
Name: GONZALEZ, MICHELLE
Address: 5848 SW 49 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, KEVIN L
Address: 2350 CORAL WAY, 401
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN GONZALEZ

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date